



COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

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JAMES F. STAHL
Chief Engineer and General Manager

January 27, 2005

File No. 31R-106.10

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY
CALABASAS LANDFILL NORTH RIDGE LINER - PHASE 1
SUPERVISORIAL DISTRICT 3
3 - VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Authorize expenditure in the amount of \$4,150,000 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill North Ridge Liner – Phase 1 project.

PURPOSE / JUSTIFICATION OF RECOMMENDED ACTION

At the regular meeting on January 26, 2005, the Board of Directors of County Sanitation District No. 2 approved and authorized the award of a contract for the construction of the Calabasas Landfill North Ridge Liner – Phase 1 project. The project consists of construction of a composite liner system in a portion of the northeastern area of the landfill to prepare this portion of the area for refuse placement. The project is required in order to meet Federal and State regulations for the protection of groundwater quality.

FISCAL IMPACT / FINANCING

The low bid for construction of the project was in the amount of \$5,380,410. Construction quality assurance for the project is estimated to be \$733,000. It is anticipated that project construction, construction quality assurance, engineering and contingencies will total approximately \$7,000,000. A portion of the funding for the project will be from the Los Angeles County Refuse Disposal Trust Fund in the amount recommended above, with the balance of the project cost anticipated to be provided by site funds. The recommended action does not affect County revenue or expenditures.

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FACTS AND PROVISIONS / LEGAL REQUIREMENTS

The Joint Powers Agreement which established the Los Angeles County Refuse Disposal Trust Fund allows for expenditures from the Trust Fund for the purpose of constructing fixed improvements necessary for conducting refuse disposal operations. It requires that such expenditures be made only with the consent and approval of both the County and the District.

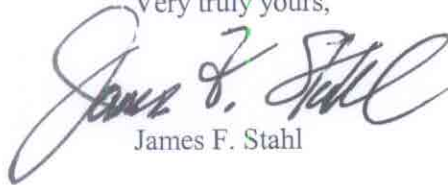
IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended action does not affect County services or projects.

CONCLUSION

Please return one approved copy of the Board letter to the Sanitation Districts.

Very truly yours,

A handwritten signature in dark ink, appearing to read "James F. Stahl", is written over the typed name.

James F. Stahl

JFS:LER:dhs

cc: Donald L. Wolfe,
Acting Director, Los Angeles County Public Works

Shari Afshari,
Asst. Deputy Director, Environmental Programs Division